

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, FEBRUARY 3, 2014 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Jeff Hughes, Phillip Snow, Jerry Ray, Scott Gammons, Larry Tucker, Mchelle Phillips, Tony Boles, Ronnie McDuffee, Benton Bartley, Rosetta Driver, Ron Morey, Wendell Jones, Anthony Bullington Todd Doss, Cathy White and Helen Hesson

Absent: Bryan Carter and Dewayne Whittemore

Motion #1 by Ray, 2nd by Boles to approve minutes as presented from the 1/27/14 Legislative Body Meeting, Loss Control 1/21/14, Joint Economic & Community Development 1/14/14, Planning Committee Meeting 10/15/13 and Planning Committee Meeting 11/19/14 and defer to the next meeting.

Motion Carried

Motion #2 by Witte, 2nd by Driver to approve Budget Amendment #1 Other Charges and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Gammons, 2nd Ray to approve Budget Amendments #2 Landfill and defer to the next meeting.

Motion Carried on Roll Call

Motion #4 by Ray, 2nd by Hughes to approve Budget Amendment #3 Library and defer to the next meeting.

Motion Carried

Motion #5 by Ray, 2nd Driver to approve Budget Amendments #4 Health Department and defer to the next meeting.

Motion Carried on Roll Call

Motion #6 by Gammons, 2nd by Boles to approve Budget Amendment #5 Sheriff Department Sex Offender and defer to the next meeting.

Motion Carried on Roll Call

Motion #7 by Bullington, 2nd Boles to approve Budget Amendments #6 Sheriff Department and defer to the next meeting.

Motion Carried on Roll Call

Motion #8 by Jones, 2nd by Wix to approve Budget Amendment #7 Circuit Clerk and defer to the next meeting.

Motion Carried on Roll Call

Motion #9 by Snow, 2nd by McDuffee to give Audie Cook, Road Supervisor permission to Salt the road to Nestle Waters if needed and defer to the next meeting.

Motion Carried

Motion #10 by Gammons, 2nd by Bartley to approve the Highway Department road list including Blue Sky Circle, Caydra Way, Cloudy Lane, Leigh Anna Circle and Taylor Lane if they were up to the road standards and signed off on and defer to the next meeting.

Motion #11 by Morey, 2nd by Witte to appoint a committee consisting of Jerry Ray to look into the tire issue at the Landfill and defer to the next meeting.

Motion Carried

Sheriff Gammons requested that North Central Security representatives be present to inform the commission in regards to their camera bid for the jail. Carolyn Smith, Tonya Butler and David Kempf were present. David reported that the bid was for 16 dome cameras with a big screen monitor. There is a 1 year warranty and the total bid is \$20,386.17 with complete install.

Sheriff Gammons stated that with the Putnam and Clay county inmates, he would be able to cover the cost of these cameras. Discussion ensued.

Motion #12 by Bartley, 2nd by Wix to accept the bid and purchase 16 cameras in the amount of \$20,386.17.

Motion Carried on Roll Call

Discussion ensued in regards to E-cigarettes and the amount of funds that are being brought in. Sheriff Gammons reported that he will have someone present with the books at the next meeting to be able to answer these questions.

Mayor Linville updated the commission in regards to the Highway 10 Hill project. Letting of bids originally scheduled for 12/2013 now changed to May 23, 2014.

Steve Jones reported that the 3 communication towers are in the bid process and he will report back at the next meeting.

Mayor Linville mentioned that Randy Robinson called and said that the bids were not in for the stadium from the engineer and would bring back information in March.

Motion #13 by Ray, 2nd Snow to approve the EMS Quarterly report and defer to the next meeting.

Motion Carried

Randall Kirby mentioned that the Ambulance Committee meeting is set for March 10th at 6:00 PM.

Motion #14 by Ray, 2nd by Hughes to adjourn.

Motion Carried